

SINGAPORE LAND LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 196300170C)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Singapore Land Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 10 April 2014 were put to the Meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of Directors' Report and Audited Financial Statements	370,971,696	99.98	68,000	0.02
Resolution 2 Declaration of a First and Final Dividend tax exempt (one-tier)	370,981,696	99.98	56,000	0.02
Resolution 3 Approval of Directors' Fee	350,558,696	94.46	20,559,000	5.54
Resolution 4 Re-election of Mr Alvin Yeo Khirn Hai retiring by rotation in accordance with Article 104 of the Company's Articles of Association	349,380,273	94.16	21,652,423	5.84
Resolution 5(a) Re-appointment of Director, Dr Wee Cho Yaw, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	349,452,273	94.16	21,659,423	5.84
Resolution 5(b) Re-appointment of Director, Dr John Gokongwei, Jr., retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	348,882,680	94.03	22,150,016	5.97

Resolution 5(c) Re-appointment of Director, Mr Yang Soo Suan, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	350,556,696	94.48	20,477,000	5.52
Resolution 5(d) Re-appointment of Director, Mr Hwang Soo Jin, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	350,001,104	94.33	21,033,592	5.67
Resolution 5(e) Re-appointment of Director, Mr Roberto R. Romulo, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	350,552,696	94.48	20,471,000	5.52
Resolution 5(f) Re-appointment of Director, Mr James L. Go, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	348,880,680	94.03	22,148,016	5.97
Resolution 5(g) Re-appointment of Director, Mr Gwee Lian Kheng, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	349,438,273	94.16	21,666,423	5.84
Resolution 6 Re-appointment of Auditor	370,966,696	99.98	64,000	0.02
Resolution 7 Authority for Directors to issue shares (Section 161 of the Companies Act, Cap. 50 and SGX-ST Listing Manual)	348,681,696	93.97	22,361,000	6.03

By Order of the Board

SUSIE KOH

Company Secretary

Singapore

25 April 2014